

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Elections of the Teachers' Retirement Board
Chair and Vice-Chair

ITEM NUMBER: 13

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: November 8, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

Pursuant to Section 22200 of the Education Code: "The members of the Board shall annually elect a chairperson and vice-chairperson."

The election is to be conducted in accordance with the following procedures set forth in the Board Procedures adopted April 24, 1985:

1. The election of the Board Chair and Vice-Chair shall be held as the last agenda item at the November meeting with offices assumed as of January 1. Intervening elections may be called by a two-thirds majority of the Board.
2. The election of the Chair and Vice-Chair shall be by majority of the Board with a run-off to be held in the event that no candidate receives a majority on the first ballot.
3. The election shall be run by the Chief Executive Officer.

For the Board's convenience, I have attached a copy of the detailed election procedure that I will follow. This procedure is in accordance with Robert's Rules of Order adopted by the Board to govern its meetings.

ELECTION PROCEDURE

Chairperson – Will announce the next agenda item is the election of the Chairperson and Vice-Chairperson and that he is turning the Chair over to the Chief Executive Officer (CEO), Secretary to the Board, to conduct the elections.

- CEO - Conducts the elections as follows:
- “NOMINATIONS ARE NOW IN ORDER FOR THE OFFICE OF _____”
 - Waits for nomination(s).

NOTE: No second required but permitted.

- states – IF NOT, THE MOTION TO CLOSE NOMINATIONS IS IN ORDER.

NOTE: If two or more nominations are made, the motion to close must be seconded and carried by a 2/3 vote.

- Call for those in favor of the nominee to say “AYE” (if only one nominee).
- Call for those opposed.
- If majority votes for the nominee, state “_____ IS OUR CHAIRPERSON AND WILL ASSUME (OR CONTINUE) THE DUTIES BEGINNING JANUARY 1.

NOTE: The motion “to make the vote unanimous” has no legal status, is not “carried” (adopted) if one member objects or votes “NO” and can be moved only by the candidate next highest in the election just held.

Repeat the procedure for Vice-Chairperson.

Give the Chair back to the Chairperson.